

United States District Court

EASTERN DISTRICT OF MISSOURI

SEP - 3 2009

UNITED STATES OF AMERICA

V.

U. S. DISTRICT COURT
CRIMINAL COMPLAINT
ST. LOUIS

CASE NUMBER: 4:09MJ00199DDN

ARSENIO D. LEAL-RUIZ
AND
ALEXEY LOPEZ ANGEL-BELLO,

I, Kevin Koch, Special Agent, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief.

On or about September 2, 2009, in St. Louis County, in the Eastern District of Missouri, defendant(s) did, knowingly and with intent to defraud used, and attempted to use, one or more counterfeit access devices in violation of Title 18, United States Code, Section(s) 1029(a)(1) and 2. I further state that I am a Special Agent and that this complaint is based on the following facts:

On or about September 2, 2009, the loss prevention officer from the J.C. Penney Store located in South County Mall observed ALEXEY LOPEZ ANGEL-BELLO using a counterfeit credit card ending in 9839 in the name of J.A. in order to purchase a \$500.00 gift card. The loss prevention officer was conducting surveillance as a description of ANGEL-BELLO, his vehicle, and a second individual had been circulated by the Fairview Heights store due to the individuals' use of counterfeit credit cards to purchase merchandise in Illinois. When police officers received the information they located and approached the identified vehicle and spoke with ARSENIO D. LEAL-RULI. In response to the officers query as to whether he had any credit cards or identification documents on his person, LEAL-RULI presented more than four credit cards with different variations of his name. After detaining LEAL-RULI, the officers entered the mall and learned from witnesses that ANGEL-BELLO fled when he observed the officers approaching J.C. Penneys. During their pursuit, other witnesses identified the flight path of ANGEL-BELLO and his discarding of credit cards. The officers recovered two counterfeit credit cards in the name of J.A. When ANGEL-BELLO was finally apprehended, the loss prevention officer showed the police officers a JCPenney Investigations Photo Alert which had a photo matching ANGEL-BELLO with information of his participation in the use of additional fraudulent conduct.

Continued on the attached sheet and made a part hereof. ☐ Yes ☒ No

Sworn to before me, and subscribed in my presence

SA Kevin Koch

Signature of Complainant
Kevin Koch, Special Agent
United States Secret Service

September 3, 2009

Date

at St. Louis, Missouri

City and State

David D. Noce

Signature of Judicial Officer

David D. Noce

United States Magistrate Judge

Name and Title of Judicial Officer